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NOTICE OF MEETING

A meeting of the ~~Nominating~~ Committee of the San Francisco Public Library will be held as follows:

Commissioner
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Date: Tuesday, February 2, 1988
Time: 4:00 p.m.
Place: Commission Room, Main Library

Chair: Commissioner Callanan
Members: Commissioners Richardson and Normandy
Agenda:

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1. Nomination of officers.

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NOTICE OF MEETING

A meeting of the ~~Nominating~~ Committee of the San Francisco Public Library Commission will be held as follows:

Date: Tuesday, January 3, 1989
Time: 4:15 p.m.
Place: Commission Room, Main Library

Chair: Commissioner Callanan
Members: Commissioners Carlson and Normandy

Agenda:

1. Nomination of officers for 1989.

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City and County of San Francisco
Public Library Commission

ART AGNOS
Mayor

STEVEN A. COULTER
President

JRAN KAUL
1st Vice President

EDWARD F. CALLANAN, JR.
2nd Vice President

DALE A. CARLSON
LONNIE K. CHIN
E. DENNIS NORMANDY
ROSELYN C. SWIG
Commissioners

KENNETH E. DOWLEN
City Librarian

RICHARD P. WALSH
Commission Secretary

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****NOTICE OF MEETING****

A meeting of the Nominating Committee of the San Francisco Public Library Commission will be held as follows:

DATE: Tuesday, January 2, 1990
TIME: 4:00 p.m.
PLACE: Fire Department Headquarters
260 Golden Gate, Room 201

Chair: Commissioner Carlson

Members: Commissioners Chin and Normandy

AGENDA:

1. Nomination of Officers



City and County of San Francisco
Public Library Commission

ART AGNOS
Mayor

STEVEN A. COULTER
President

JEAN KALIL
1st Vice President

KENNETH R. ROMINES E.D.D.
2nd Vice President

DALE A. CARLSON
LONNIE K. CHIN
E. DENNIS NORMANDY
ROSELYN C. SWIG
Commissioners

KENNETH E. DOWLIN
City Librarian

RICHARD P. WALSH
Commission Secretary

*** NOTICE OF MEETING ***

A meeting of the Nominating Committee of the San Francisco Public Library Commission will be held as follows:

DATE: Tuesday, January 8, 1991

TIME: 4:15 p.m.

PLACE: Lurie Room, Main Library

Chair: Commissioner Carlson

Members: Commissioners Normandy and Romines

AGENDA:

1. Nominations for the offices of Commission President, 1st Vice President and 2nd Vice President.



City and County of San Francisco
Public Library Commission

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FRANK M. JORDAN
Mayor

STEVEN A. COULTER
President

JEAN KALIL
1st Vice President

KENNETH R. ROMINES E.D.D.
2nd Vice President

DALE A. CARLSON
LONNIE K. CHIN
ELLEN RAMSEY SANGER
ROSELYNE C. SWIG
Commissioners

KENNETH E. DOWLIN
City Librarian

RICHARD P. WALSH
Commission Secretary

NOTICE OF MEETING

A meeting of the Nominating Committee of the San Francisco Public Library will be held as follows:

DATE: Tuesday, March 3, 1992

TIME: 4:15 P.M.

PLACE: Lurie Room, Main Library

COMMITTEE MEMBERS: Commissioners Carlson, Chin, and Sanger

AGENDA:

1. Nomination of officers for 1992



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NOTICE OF MEETING

A meeting of the Nominating Committee of the San Francisco Public Library Commission will be held as follows:

DATE: Tuesday, May 3, 1994

TIME: 4:35 PM to 4:45 PM

PLACE: Lurie Room, Main Library

CHAIR: Commissioner Walter G. Jebe, Sr.

MEMBER: Commissioner Jan Zivic

AGENDA:

1. Discussion and possible recommendation for Vice President for year 1994.

4/27/94:dm

ACCESSIBLE MEETING POLICY

To ensure the participation of the disabled public in all commission public meetings, the following seven items concerning accessibility will be available.

1. Sign language interpreters or note takers will be available upon request. Please contact Services for the Deaf and Hearing Impaired at 557-4433 (TDD) or 557-4434 (Voice) at least 72 hours prior to meeting. Late requests will be honored if possible.

2. A sound enhancement system will be available upon request at the meetings. Please contact Services for the Deaf and Hearing Impaired at 557-4433 (TDD) or 557-4434 (Voice) at least 72 hours prior to the meeting. Late requests will be honored if possible.

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4. Minutes of the meetings are available in alternative formats. If you require the use of a reader during the meeting, please contact the library for the Blind and Print Handicapped at 292-2022 at least 72 hours in advance of need.

5. Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the city's efforts to accommodate such people, attendees may be sensitive to various reminders that other attendees may be sensitive to various chemical based products. Please help the city to accommodate these individuals.

6. The meetings will be held at the San Francisco Public Library, first floor, in the Lurie room. The closest accessible BART station is Civic Center. The library is only two blocks from all MUNI lines on Market Street and Van Ness Avenues. For information about MUNI's accessible service call 923-6142.

7. There is accessible parking available at 355 McAlister, Civic Center Plaza Garage. Call 863-1537.
8. Accessible seating for persons with disabilities (including those using wheelchairs) will be available.



City and County of San Francisco
Public Library Commission

FRANK M. JORDAN
Mayor

JAMES P. HERLIHY
President
KAREN CROMMIE
Vice President

THOMAS H. GEE, J.D.
WALTER G. JEBE, SR.
FRAN A. STREETS
NORMAN V. WECHSLER
JAN ZIVIC
Commissioners

KENNETH E. DOWLIN
City Librarian

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NOTICE OF MEETING

The Nominating Committee of the San Francisco Public Library Commission will hold a meeting as follows:

DATE: Tuesday, January 3, 1995
TIME: 5:00 PM
PLACE: Lurie Room, Main Library
MEMBERS: Commissioner Walter Jebe, Sr., Chair
Commissioner Thomas Gee

AGENDA

- I. Discussion and recommendation for the offices of president and vice-president of the San Francisco Public Library Commission for 1995
- II. Adjournment

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SAN FRANCISCO PUBLIC LIBRARY COMMISSION

Minutes of the Nominating Committee meeting of Tuesday, January 3, 1995

- I. Meeting called to order: 5:04 PM
- II. Members present: Commissioner Walter Jebe, Sr., Chair
Commissioner Thomas Gee
- III. ITEM CONSIDERED IN COMMITTEE

1. Discussion and recommendation for the offices of President and Vice-President of the San Francisco Public Library Commission

Commissioner Gee expressed admiration for Commissioner Herlihy's leadership as President of the Library Commission and stated that the Commission should continue under the same leadership during the implementation of Proposition E. Commissioner Jebe concurred with the recommendation.

MOTION: Commissioner Gee moved to recommend that Commissioner James Herlihy continue as President of the Library Commission.

Commissioner Gee acknowledged the years of experience in public office Commissioner Jebe brought to the Library Commission and stated that Commissioner Jebe as Vice-President could best serve the continued efforts of implementing Proposition E.

MOTION: Commissioner Gee moved to recommend Commissioner Walter Jebe, Sr., as Vice-President of the Library Commission.

Commissioner Jebe invited public comment.

Landis Whistler, Libraries TNT Chairman, expressed great admiration for the recommendation to nominate Commissioner Jebe as Vice-President.

ACTION: The Committee unanimously recommended James Herlihy for President and Walter Jebe, Sr., for Vice-President of the Library Commission for 1995.

IV. ADJOURNMENT

MOTION: Commissioner Gee moved to adjourn.

ACTION: The January 3, 1995, meeting of the Nominating Committee of the San Francisco Public Library Commission was adjourned without objection at 5:09 PM.

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Mayor

JAMES P. HERLIHY
President

WALTER G. JEBE, SR.
Vice President

KAREN CROMMIE
THOMAS H. GEE, J.D.
FRAN A. STREETS
NORMAN V. WECHSLER
Commissioners

KENNETH E. DOWLING
City Librarian

NOTICE OF MEETING

A meeting of the Nominating Committee of the San Francisco Public Library Commission will be held as follows:

DATE: Friday, December 29, 1995
TIME: 3:00 PM
PLACE: Lurie Room, Main Library, Civic Center
MEMBERS: Commissioner Fran A. Streets
Commissioner Thomas H. Gee, J.D.
Vice President Walter G. Jebe, Sr.

AGENDA:

1. Public comment
2. Discussion and recommendation for the offices of President and Vice President of the San Francisco Public Library Commission for 1996
3. Adjournment

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SAN FRANCISCO PUBLIC LIBRARY COMMISSION - ACCESSIBLE MEETING POLICY

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6. Commission meetings at the Main Library will be held in the Lurie Room on the first floor. The closest accessible BART station to the Main Library is Civic Center. The library is only two blocks from all Muni lines on Market Street and Van Ness Avenue. For information about Muni's accessible service, please call 415/923-6142.
7. There is accessible parking available at 355 McAllister, Civic Center Plaza Garage. Call 415/863-1537.
8. Accessible seating for persons with disabilities (including those using wheelchairs) will be available at meetings.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at 415/554-6075.

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PUBLIC LIBRARY

WILLIE L. BROWN, JR.
Mayor

JAMES P. HERLIHY
President

WALTER G. JEBE, SR.
Vice President

KAREN CROMMIE
THOMAS H. GEE, J.D.
FRAN A. STREETS
NORMAN V. WECHSLER
Commissioners

KENNETH E. DOWLIN
City Librarian

SAN FRANCISCO PUBLIC LIBRARY COMMISSION

Minutes of the Nominating Committee meeting of Friday, December 29, 1995

Call to order: 3:00 p.m.

Committee members present: Commissioners Thomas H. Gee, J.D.; Vice President Walter G. Jebe; and Fran A. Streets

Excused: Commissioner Norman V. Wechsler

Public comment: None

Discussion and recommendation for the offices of President and Vice President of the San Francisco Public Library Commission for 1996:

MOTION: Vice President Jebe moved to table the discussion.

ACTION: Unanimously approved

Adjournment: 3:25 p.m.

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NOTICE OF MEETING

A meeting of the **Nominating Committee** of the San Francisco Public Library Commission will be held as follows:

DATE: Thursday, December 19, 1996

TIME: 5:30 PM

PLACE: Latino/Hispanic Community Meeting Room
Lower Level, Main Library, Civic Center

CHAIR: Commissioner Carol Steiman

MEMBERS: Commissioners Lonnie K. Chin and Ernest H. Llorente

AGENDA:

1. Call to order
2. Public comment
3. Discussion and possible selection of nominees to recommend to full Commission for the offices of President and Vice President of the San Francisco Public Library Commission for 1997
(PUBLIC COMMENT WILL BE TAKEN BEFORE FINAL SELECTION.)
4. New business
5. Public comment
6. Adjournment

12/13/96

M. Culver



SAN FRANCISCO PUBLIC LIBRARY COMMISSION - ACCESSIBLE MEETING POLICY

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6. Library Commission meetings will be held at the Main Library, 100 Larkin Street at Grove, Lower Level, Latino-Hispanic Community Meeting Room. The Commission meeting room is wheelchair accessible. The closest accessible BART station is Civic Center. The accessible MUNI line serving this location is the #19 Polk. For information about Muni's accessible service, please call 415/923-6142.
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PUBLIC LIBRARY

ELLIE L. BROWN, JR.
Director

STEVEN A. COULTER
President

FRAN A. STREETS
Commissioner

ERNEST H. LLORENTE
Commissioner

CAROL STEIMAN
Commissioner

MARGARET W. CULVER
Commission Secretary

Nominating Committee
SAN FRANCISCO PUBLIC LIBRARY COMMISSION
Minutes of the meeting of Thursday, December 19, 1996

A meeting of the **Nominating Committee** of the San Francisco Public Library Commission was held on Thursday, December 19, 1996, at the Main Library, Civic Center.

Call to order: 5:45 p.m.

Members present: Commissioner Carol Steiman, chair
Commissioner Ernest H. Llorente
Commission Lonnie K. Chin was excused.

Public comment: None

Selection of nominees to recommend to full Commission for the offices of President and Vice President of the San Francisco Public Library Commission for 1997:

Commissioner Steiman reported that President Coulter and Commissioner Higuera had expressed interest in holding office, at the December 3, 1996, full Commission meeting; that the Commission Secretary had since informed Commissioner Steiman that Commissioner Higuera had declined to serve; and that she, as committee chair, had telephoned Vice President Streets (who was not present at the December 3rd meeting when the Nominating Committee was appointed) and learned that she would be interested in serving only as Vice President.

Commissioner Steiman stated that one member was willing to serve as Commission President -- Steven A. Coulter; one member was willing to serve as Commission Vice President -- Fran A. Streets; and no other Commissioner was willing to serve. She offered this recommended slate and stated that the bylaws allow others to come forward at the meeting at which the election is held and offer to serve. She stated that both Commissioners had served admirably and that continuity in times of crisis is not a bad thing.



MOTION: Commissioner Llorente moved to recommend to the full Commission that Steven Coulter be recommended for the position of President and that Fran Streets be recommended for the position of Vice President and make it as a slate since they are the two that are qualified and willing to serve.

Public comment: Deetje Boler, library patron, pointed out that Mr. Coulter had recused himself in items having to do with telecommunications and that a great deal of Commission business concerns computerization and telecommunications equipment and maintenance and policy for use of it in the Library; that the position of President should be held by someone who does not have a conflict of interest in these areas; that we would have benefited by there being such a person in the position of President in the past; and for these reasons she did not think it a good idea for Steven Coulter to be President of the Commission.

Commissioner Steiman responded that there had been Presidents in the past who had no connection with the telecommunications industry; that Mr. Coulter's company does not do business with the Library; and that people who do business with the Library are not allowed to serve on Commissions.

ACTION: Unanimously approved

New business: On agenda in error

Public comment: In response to Deetje Boler's questions as to why, if there is no conflict of interest, has counsel advised Mr. Coulter to recuse himself and to whom Library telephone bills are paid, Commissioner Steiman stated that she did not know about Library telephone bills but that Mr. Coulter recuses himself because people, upon hearing the name of Mr. Coulter's company, think it has to do with telecommunications issues -- which it does not with issues brought up before the Library Commission. Commissioner Llorente added that recusal is used to avoid any appearance of a conflict, and he did not think the City Attorney had told Mr. Coulter to recuse himself -- that he had done it on his own.

Adjournment: 5:55 p.m.

12/31/96
M. Culver

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SAN FRANCISCO
PUBLIC LIBRARY

NOTICE OF MEETING*

WILLIE L. BROWN, JR.
Mayor

JOHN A. COULTER
Assistant

JOHN A. STREETS
Vice President

ERRY AGNOS
ANNIE K. CHIN
CHARLES A. FIGUEROA, A.L.A.
ERNEST H. LLORENTE
CAROL STEINMAN
Commissioners

GINA MINUDRI
acting City Librarian

MICHAEL HOUSH
Commission Secretary

A Special Meeting of the Nominating Committee/special meeting of the San Francisco Public Library Commission was called by Commissioners Llorente and Chin and will be held as follows:

DATE: Tuesday, January 6, 1998

TIME: 5:15 PM

PLACE: Koret Auditorium, Lower Level
Main Library, Civic Center

MEMBERS: Commissioners Ernest H. Llorente and Lonnie K. Chin

AGENDA:

The meeting will be called to order

1. **NOMINATION OF 1998 COMMISSION OFFICERS**
Discussion of and possible recommendation of nominees to serve as officers of the Commission for 1998. **ACTION**
2. **ADJOURNMENT** (requires motion and public comment) **ACTION**

*NOTICE: Because it is possible that four or more Commissioners may attend this special meeting of the Nominating Committee and four or more Commissioners would constitute a majority of the members of the San Francisco Library Commission, this special meeting of the Nominating Committee is also being noticed as a Special Meeting of the San Francisco Library Commission.

12/31/87

M. Housh, Commission Secretary



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SAN FRANCISCO PUBLIC LIBRARY COMMISSION

**Draft Minutes of the meeting of the Nominating Committee of Tuesday,
January 6, 1998**

ILLIE L. BROWN, JR.
for

ARLES A. HIGUERAS, AIA.
President

AN A. STREETS
Vice President

RAY AGNOS
ANNIE K. CHIN
VEN A. COULTER
WEST H. LLORENTE
ROL STEIMAN
Commissioners

JINA MINUDRI
acting City Librarian

HAEL HOUSH
Commission Secretary

The San Francisco Public Library Commission Nominating Committee held a meeting on Tuesday, January 6, 1998 in the Koret Auditorium, Main Library.

The meeting was called to order at 5:20 PM by Commissioner Llorente.
In attendance were Commissioners Llorente and Chin.

Commissioner Llorente reported on that Commissioners Higuera and Streets had respectively expressed willingness to serve as President and Vice President of the Public Library Commission for 1998.

MOTION: Commissioner Chin, seconded by Commissioner Llorente moved to recommend the election of Commissioner Higuera as Commission President for 1998.

ACTION: APPROVED Aye 2-0 (Chin and Llorente)

MOTION: Commissioner Chin, seconded by Commissioner Llorente moved to recommend the election of Commissioner Streets as Commission Vice President for 1998.

ACTION: APPROVED Aye 2-0 (Chin and Llorente)

ADJOURNMENT: Commissioner Chin, Seconded by Commissioner Llorente moved Adjournment of the meeting of the Library Commission Nominating Committee.

ACTION: APPROVED Aye 2-0 (Chin and Llorente)

The meeting was adjourned at 5:23PM







